

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 16 APRIL 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 16 April, 2008 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Rick Newlove
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Manager of Planning and Development
Mike Galloway, Clerk
Julie Barrett, Treasurer/Deputy Clerk
Colleen Healey, Manager of Planning and Development
Paul Macdonald, Fire Chief

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Regular Council meeting to order at 7:40 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C96-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and

That the minutes of Committee of the Whole and Regular Council meetings held on the Second day of April, 2008 be adopted as circulated.

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C97-2008 Moved by: Henderson, Seconded by: Dowdall

Be it resolved that Payment Voucher #4B dated March 27 to April 9, 2008 in the amount of \$995,493.03 be approved.

Carried

5. CONSENT AGENDA

Resolution No: C98-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the items listed on the Consent Agenda dated April 16, 2008 be approved as presented, and that action be taken as required.

Carried

6. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: C99-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the minutes of the Essa Public Library Board meeting dated February 25, 2008 be received.

Carried

b. Essa Parks & Recreation Committee

Resolution No: C100-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the minutes of the Essa Parks and Recreation Committee meeting dated January 7, 2008 be received.

Carried

c. Economic Development Committee

Resolution No: C101-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that the minutes of the Economic Development Committee dated March 26, 2008 be received.

Carried

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. 2008 Municipal Road and Bridge Infrastructure Investment

Resolution No: C102-2008 Moved by: Macdonald, Seconded by: Dowdall

WHEREAS The Ministry of Transportation has informed the Township of Essa that it will be receiving funds in the amount of \$773,126 towards its municipal road and bridge capital

investment needs as per the 2008 Provincial Budget; and

WHEREAS the Province of Ontario will require the Township to provide a description of the types of eligible expenditures for which this funding is intended, as well as a final report on how the funds were used; and

WHEREAS the Province reserves the rights to audit municipalities to ensure that funds were used for the purposes intended, and to recover funds if it is determined that they were not or will not be used for the intended purpose;

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa confirms that the amount of \$773,126 will be used for municipal road and bridge capital investment needs; and

THAT a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the Ministry and the Ministry may request an independent audit of the project; and further

THAT any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the Ministry.

Carried

b. OSTAR Extension

Resolution No: C103-2008 Moved by: Henderson, Seconded by: Macdonald

WHEREAS an agreement dated October 20, 2005 (the "Agreement") was executed by the Recipient and OMAFRA; and

WHEREAS an agreement dated March 2, 2006 (the "Agreement") was executed by the Recipient and OMAFRA; and

WHEREAS an agreement dated October 16, 2006 (the "Agreement") was executed by the Recipient and OMAFRA;

NOW THEREFORE the parties agree to amend the terms and conditions of the agreement as attached to By-law 2006-60 and By-law 2005-26, as follows:

1. *Schedule A General Terms and Conditions, Section 1 Definitions and Interpretation:*
 - a. *"Final Report Date" should be amended by striking out "March 31, 2008" and substituting March 31, 2009.*
2. *Schedule A General Terms and Conditions, Section 3 Eligible Costs:*
 - b. *Subsection 3.1e) should be amended by striking out "March 31, 2008" in the third line and substituting August 31, 2008.*
3. *Schedule D Budget:*
 - a. *The date in the anticipated project completion date in paragraph (b) should be struck out and substituted with August 31, 2008.*

All other terms and conditions of the Agreement remain the same.

Carried

9. UNFINISHED BUSINESS

Councillor Macdonald informed council and the audience of a seniors walking group holding an

event in June.

10. BY-LAWS

a. By-law 2008 – 30

Resolution No: C104-2008 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2008 - 30, being a by-law to Appoint the Clerk as a Person Authorized to Issue Marriage Licenses; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

11. QUESTIONS

12. IN CAMERA - None

13. CONFIRMATION BY-LAW

By-law 2008 - 31

Resolution No: C105-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 31, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Sixteenth Day of April 2008; and that said By-law be read a first, and taken as read a second and third time and finally passed.


Carried

14. ADJOURNMENT

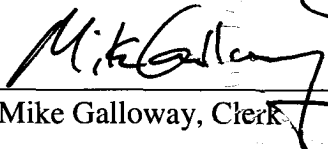
Resolution No: C106-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Seventh day of May 2008 following Committee of the Whole.

Carried



David Guergis, Mayor



Mike Galloway, Clerk